



Meeting Minutes
November 18th, 2015

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 1:11pm on Wednesday, November 18th, 2015 at Valentino's in Omaha, NE by Bob Mahoney Jr.

Present:

Bob Mahoney Jr., Melissa Donner, Jim Kenney, Nick McShannon, Patrick Miller, Aaron Kenning, Sean Saunders, Rich Graham, Doug Hohbein, Megan Talbott

Approval of Agenda & Minutes

The agenda and minutes of the previous meeting were unanimously approved as distributed.

Calendar of Events

January 12 th , 2016	Board of Directors and General Meeting in Lincoln, NE 9:00am – State Office Building 301 Centennial Mall, Lower Level Room F, Lincoln, NE
February 17 th , 2016	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102nd & Maple, Omaha, NE
March 16 th , 2016	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102nd & Maple, Omaha, NE
April 12 th , 2016	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
May 13 th , 2016	Backflow Seminar at the Bellevue FD Training Center Board of Directors ONLY Meeting during the seminar

Open Items

Mahoney Fire Sprinkler has possession of the NE riser tags. Order through the FSCAN website (www.fscan.org) or email Melissa directly melissa@mahoneyfiresprinkler.com.

Burn Trailer

The burn trailer is currently being stored at the Springfield Fire Station and can be stored long term there.

It was suggested that we schedule a burn demo in the Spring of 2016. We should also look into other events that would benefit from having a demo of our burn trailer.

Golf Tournament

Information about the 10th Annual Burn Aid Golf Classic will be released in 2016

Treasurer Report

Approved as read. Ending balance was \$29,866.62

Anti-Freeze

We should only be using factory premix solution for new and when replacing.

It was suggested for us to readdress the States stand on anti-freeze and see how it needs to be altered; maybe have a sit down meeting with Doug in regards to this.

Fire Marshal's Minute

District Map - <http://www.sfm.state.ne.us/publications/maps.html>

All test reports should be sent to the Lincoln office instead of to each district office and can be emailed to Sharon Brandt at sharon.brandt@nebraska.gov.

Questions or Suggestions? Please contact plans examiner, Jim Kenney 402-471-9469 or jim.kenney@nebraska.gov.

Round Table & New Business

Ed Remar will continue to take care of the FSCAN website

A \$500 meal sponsor donation was requested and approved for the 6th Annual Campership Dinner at the Eastern Nebraska 4H Center in Gretna, NE.

Adjournment:

Meeting was adjourned at 1:41pm by Bob Mahoney Jr.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors and General meeting and is scheduled for January 12th in Lincoln, NE.

Call Meeting to Order

Burn Trailer

Introductions

Golf Tournament

Last Meeting Minutes

Treasurer Report

Approval of Agenda & Minutes

Anti-Freeze

Calendar of Events

Fire Marshal's Minute

Open Items

Round Table & New Business

Minutes submitted by: Melissa Donner